



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** Monday, February 22, 2016, at 10:00 a.m. Commissioners Hearing Room 223

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: February 8, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)  
**Centralia High School Students**

#### **NOTICE AGENDA**

1. [Call for Bids: For the 2016 Traffic Paint Proposal. Bids are due to the Clerk of the Board on or before 11:00 am, Tuesday, March 8, 2016. Resolution No. 16-059](#)

#### **CONSENT AGENDA**

2. [Resolution No. 16-060 Appointing members to the Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee.](#)
3. [Resolution No. 16-061 Approving of warrants for payroll and payment.](#)
4. [Resolution No. 16-062 Authorizing initial placement of reserve position on the salary grid.](#)
5. [Resolution No. 16-063 Approving an amended interlocal agreement between the Lewis County Sheriff's Office and the WA State Department of Corrections.](#)
6. [Resolution No. 16-064 Forming the rules of business for the Utility Review Committee according to Lewis County Code Title 13 and RCW. 36.94.](#)
7. [Resolution No. 16-065 Approving a Title VI Non-Discrimination Agreement with the WA State Department of Transportation.](#)
8. [Resolution No. 16-066 Approving the purchase of four new Ford pickup trucks for the Public Work's Department.](#)
9. [Resolution No. 16-067 Approving a contract with the Salvation Army to provide assistance to individuals who are at risk of or experiencing homelessness.](#)
10. [Resolution No. 16-068 Approving a CD-MH-TC Sales and Use Tax contract with Cascade Mental Health Care.](#)
11. [Resolution No. 16-069 Appointing a member to the Veteran's Advisory Board.](#)

#### **HEARING AGENDA**

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS**

**WEEK OF February 22, 2016**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, February 22, 2016**

8:30 am \*BOCC Wrap up  
10:00 am \*BOCC Business Meeting  
11:00 am LC Solid Waste Disposal District #1 Meeting  
2:00 pm \*Contract Discussion Meeting  
5:00 pm Volunteer Dessert Social, Law & Justice Bldg.  
Chehalis City Council Meeting  
5:45 pm \*Morton City Council Appt. Interviews  
7:00 pm Morton City Council Meeting

#### **TUESDAY, February 23, 2016**

9:00 am \*Staff Meeting  
10:00 am \*Update with Joely O'Rourke  
6:00 pm Planning Commission Meeting  
6:30 pm Napavine City Council Meeting  
7:00 pm Centralia City Council Meeting

#### **WEDNESDAY, February 24, 2016**

8:30 am \*Staff Meeting  
9:00 am \*Directors Update  
9:50 am \*Finance Systems  
10:00 am \*Meeting with Jacob Macias of EDA  
11:00 am \*Update with WSU  
2:00 pm \*East Lewis County PDA Meeting  
3:00 pm \*Fair Board Update

#### **THURSDAY, February 25, 2016**

2:00 pm Shirley Kook-Public Services Building  
6:00 pm EDC Annual Banquet  
Vader City Council Meeting

#### **FRIDAY, February 26, 2016**

6:00 pm Lincoln Day Dinner

#### **SATURDAY, February 27, 2016**

8:00 am Flapjack Fundraiser, Applebee's  
11:00 am Eagle Scout Court of Honor, Cent. Christian School  
1:00 pm Centralia College Sports Hall of Fame Luncheon

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

